

City of Evansville Common Council
Special Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, May 17th, 2022, 5:30 p.m.

Minutes

1. **Call to Order** – by Mayor Duggan at 5:33 p.m.
2. **Roll Call**

| Members | Present/Absent | Others Present |
|----------------------------|----------------|---|
| Aldersperson, Jim Brooks | A | City Administrator, Jason Sergeant |
| Aldersperson, Cory Neeley | P | Deputy Clerk, Leah Hurtley |
| Aldersperson, Ben Corridon | P | Municipal Services Director, Chad Renly |
| Mayor, Dianne Duggan | P | Attorney, Mark Kopp |
| Aldersperson, Ben Ladick | P | |
| Aldersperson, Susan Becker | P | |
| Aldersperson, Gene Lewis | P | |
| Aldersperson, Joy Morrison | P | |
| Aldersperson, Erika Stuart | A | |

3. **Motion to Approve the Agenda** – by Becker, seconded by Ladick. *Motion passed 6-0.*
4. **Civility Reminder** – Duggan noted the commitment to civility and decorum.
5. **Citizen Appearances, other than agenda items listed** – None.
6. **New Business**
 - A. **Motion to approve the Lake Leota Dam repair alternate bid, pending DNR approval, from Highway Landscapers Inc totaling \$257,340, by Ladick, seconded by Neeley.** Renly stated that this is the corrected dollar amount for the alternate bid. The repair is expected to last 30 to 40 years. *Motion passed 6-0 on roll call.*
 - B. **Motion to Approve the Lake Leota Municipal Dam Grant Agreement, by Ladick, seconded by Neeley/Morrison.** *Motion passed 6-0 on roll call.*
 - C. **Motion with date corrections to approve Resolution 2022-17 documenting review and approval of the 2021 Compliance Maintenance Annual** Report by Neeley, seconded by Morrison. Morrison asked for clarification on dates and recommended changes. Renly explained the CMAR is an annual report that was brought to Council a few months ago while giving a brief recap of the findings verbally. *Motion passed 6-0.*
7. **Motion to Approve the Committee Aldermanic Appointments of: Morrison made a motion, seconded by Becker to approve items 7A and 7B together. Corridon made a motion, seconded by Becker to amend the original motion with item 7A Ald.**

Corridon as Chair to the Evansville Youth Center Board replacing Ald. Susan Becker and not to vote on item 7B at this time. *Motion passed 6-0.*

- A. Ald. Corridon as Chair to the Evansville Youth Center Board
 - B. Ald. Corridon to the Economic Development Committee
8. **Next Meeting Reminder:**
- A. Regular meeting June 14th, 2022 6:00pm.
9. **Motion to Adjourn** by Ladick, seconded by Becker at 5:45pm. *Motion passed 6-0.*

Leah Hurtley, Deputy Clerk